

**UPPER MERION TRANSPORTATION AUTHORITY
AUGUST 14, 2013
7:00 p.m.**

AGENDA

- 1. PLEDGE OF ALLEGIANCE**
- 2. ATTENDANCE**
- 3. APPROVAL OF MEETING MINUTES: July 10, 2013**
- 4. NEW BUSINESS**
 - **Welcome new Member of Transportation Authority – Tom Kohler**
 - **Request for Authorization to negotiate 100% reimbursement agreement with PennDOT for SR 3051-C22 (Trail Bridge Project), Agreement #164046-B – Construction Phase Services (Part III)**
 - a. **Resolution 2013-04**
- 5. EXECUTIVE SECRETARY'S REPORT**
- 6. ENGINEER'S REPORT**
- 7. SOLICITOR'S REPORT**
- 8. FINANCIAL REPORT**
- 9. REQUISITION APPROVALS in the amount of \$614,015.72**
- 10. ADDITIONAL BUSINESS**
- 11. ADJOURNMENT**